

DEPARTMENT OF FINANCIAL INSTITUTIONS
SUMMARY OF PENDING APPLICATIONS AS OF MAY 2012

Assembly Bill 1301 (Gaines) Changes Procedures for Banking Office Applications

AB 1301 (Gaines) became law on January 1, 2009. Among the changes made by the new law were to:

- Reclassify banking offices as head office, branch office and facility;
- Eliminate the place of business and extension of banking office categories;
- Eliminate the requirement that banks give advance notice to DFI before opening or relocating a banking office, or redesignating a head office and branch office.
Consequently, *notice of banking offices that open, relocate or are redesignated on or after January 1, 2009 will only be published after the fact.*
- Eliminate the Miscellaneous Powers and Provisions chapter of the Financial Code that required banks receive approval to engage in certain activities, e.g., FC 752, FC 772, etc.

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
BANK APPLICATION	
ACQUISITION OF CONTROL	1
MERGER	1
CONVERSION TO STATE CHARTER	1
NEW BRANCH	1
NEW FACILITY	2
HEAD OFFICE RELOCATION	3
FACILITY RELOCATION	3
DISCONTINUANCE OF BRANCH OFFICE	3
DISCONTINUANCE OF FACILITY	6
INDUSTRIAL BANK APPLICATION	
CONVERSION TO STATE CHARTER	6
PREMIUM FINANCE COMPANY APPLICATION	
NEW PREMIUM FINANCE COMPANY	7
ACQUISITION OF CONTROL	7
FOREIGN (OTHER STATE) BANK APPLICATION	
NEW FACILITY	7
CREDIT UNION APPLICATION	
NEW CREDIT UNION	8
MERGER	8
MONEY TRANSMITTER APPLICATION	
NEW TRANSMITTER	9
VOLUNTARY SURRENDER OF LICENSE	10

BANK APPLICATION**ACQUISITION OF CONTROL****Approved: 1**

CU BANCORP, to acquire control of CALIFORNIA UNITED BANK

Filed: 3/29/12

Approved: 5/22/12

MERGER**Filed: 1 Approved: 1 Effected: 1**

PREMIER COMMERCIAL BANK, N.A., Anaheim, to merge with and into CALIFORNIA UNITED BANK, Encino

Filed: 3/29/12

Approved: 5/22/12

PREMIER SERVICE BANK, Riverside, to merge with and into FIRST CALIFORNIA BANK, Westlake Village

Filed: 5/7/12

PROFESSIONAL BUSINESS BANK, Pasadena, to merge with and into BANK OF MANHATTAN, N.A., El Segundo

Effected: 5/31/12

CONVERSION TO STATE CHARTER**Approved: 1**

FIRST FOUNDATION BANK, Irvine, to convert to state-chartered commercial bank under the same name

Filed: 3/26/12

Approved: 5/1/12

NEW BRANCH**Notified: 2 Opened: 5**

COUNTY COMMERCE BANK

2357 Pickwick Drive, Camarillo, Ventura County

Opened: 5/14/12

EAST WEST BANK

35233-E Newark Boulevard, Newark, Alameda County

Opened: 5/4/12

BANK APPLICATION**NEW BRANCH (Continued)**

FIRST REPUBLIC BANK

284 Washington Street, Wellesley, Norfolk County, Massachusetts

Opened: 5/21/12

FIRST REPUBLIC BANK

442 Avenue of the Americas, New York, New York County, New York

Opened: 5/22/12

SILICON VALLEY BANK

Country of India

Notified: 2/17/09

SILICON VALLEY BANK

41 Lothbury, London, United Kingdom

Address changed from: 34 Dover Street, London, United Kingdom

Notified: 3/9/09

SILICON VALLEY BANK

2770 Sand Hill Road, Menlo Park, San Mateo County

Opened: 5/21/12

NEW FACILITY**Notified: 2****Opened: 3**

BANK OF THE WEST

15950 N. Dallas Parkway, Dallas, Dallas County, Texas

Opened: 5/1/12

BANK OF THE WEST

5370 Jefferson Avenue, Chino, San Bernardino

Opened: 5/21/12

GOLDEN STATE BANK

1004 W. Foothill Boulevard, Upland, San Bernardino County

Opened: 5/10/12

HERITAGE OAKS BANK

300 E. Esplanade Drive, Oxnard, Ventura County

Notified: 2/6/12

HERITAGE OAKS BANK

5880 Calle Real, Goleta, Santa Barbara County

Notified: 4/23/12

BANK APPLICATION**HEAD OFFICE RELOCATION****Approved: 1**

EVERTRUST BANK

From Puente Hills Mall #700, 1600 S. Azusa Avenue, City of Industry, to 2 North Lake Avenue, Pasadena, Los Angeles County (and to redesignate the former head office as a branch)

Filed: 12/6/11

Approved: 12/22/11

FACILITY RELOCATION**Effected: 2**

SAEHAN BANK

From 1250 Broadway, to 875 6th Avenue, New York, New York County, New York

Effected: 5/29/12

SUNWEST BANK

From 60 E Rio Salado Parkway, Tempe, to 14301 N 87th Street, Scottsdale, Maricopa County, Arizona

Effected: 5/25/12

DISCONTINUANCE OF BRANCH OFFICE**Notified: 27****Discontinued: 4****Withdrawn: 1**

BANK OF THE SIERRA

1710 Clovis Avenue, Clovis, Fresno County

Notified: 1/18/12

BANK OF THE WEST

5009 Lone Tree Way, Antioch, Contra Costa County, California

Notified: 10/7/11

Withdrawn: 5/24/12

BANK OF THE WEST

3233 Scott Boulevard, Santa Clara, Santa Clara County

Notified: 3/5/12

BANK OF THE WEST

911 E. Colorado Boulevard, Pasadena, Los Angeles County

Notified: 3/16/12

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE (Continued)****BANK OF THE WEST**

702 Jennings Avenue, Hot Springs, Fall River County, South Dakota

Notified: 4/23/12

BBCN BANK

- 3731 Wilshire Boulevard, Los Angeles, Los Angeles County
- 1890 W. Redondo Beach Boulevard, Gardena, Los Angeles County
- 10055 Garden Grove Boulevard, Garden Grove, Los Angeles
- 360 14th Street, Oakland, Alameda County

Notified: 2/21/12

CITIZENS BUSINESS BANK

1800 West Katella Avenue, Orange, Orange County

Notified: 4/17/12

EAST WEST BANK

17458 Colima Road, Rowland Heights, Los Angeles County

Notified: 8/9/11

EAST WEST BANK

8002 N. West Lane, Stockton, San Joaquin County

Notified: 1/10/12

EAST WEST BANK

6036 Stevenson Boulevard, Fremont, Alameda County

Notified: 1/18/12

Discontinued: 5/4/12

EAST WEST BANK

- 131 Bowery, New York, New York County, New York
- 27 East Broadway, New York, New York County, New York

Notified: 1/18/12

EAST WEST BANK

10945 Wolfe Road, Cupertino, Santa Clara County

Notified: 2/29/12

EAST WEST BANK

510 W. Carson Street, Carson, Los Angeles County

Notified: 4/17/12

FIRST CALIFORNIA BANK

27645 Jefferson Avenue, Temecula, Riverside County

Notified: 2/14/12

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE (Continued)****GOLDEN STATE BANK**

440 N. Mountain Avenue, Upland, San Bernardino County

Notified: 2/2/12

Discontinued: 4/30/12

GRANDPOINT BANK

6491 Edinger Avenue, Huntington Beach, Orange County

Notified: 2/6/12

GRANDPOINT BANK

1666 North Main Street, Santa Ana, Orange County

Notified: 3/15/12

HERITAGE OAKS BANK

310 Morro Bay Boulevard, Morro Bay, San Luis Obispo County

Notified: 11/15/11

Discontinued: 5/25/12

HERITAGE OAKS BANK

800 N. Milpas Street, Santa Barbara, Santa Barbara County

Notified: 11/15/11

Discontinued: 5/4/12

MISSION COMMUNITY BANK

154 West Branch Street, Arroyo Grande, San Luis Obispo County

Notified: 10/21/11

MISSION COMMUNITY BANK

3380 S. Higuera Street, San Luis Obispo, San Luis Obispo County

Notified: 3/7/12

RIVER CITY BANK

- 4027 E. Morada Lane, Stockton, San Joaquin County

- 3020 Floyd Avenue, Modesto, Stanislaus County

Notified: 2/27/12

SUNWEST BANK

1500 Quail Street, Newport Beach, Orange County

Notified: 3/7/12

SUNWEST BANK

2520 North Fourth Street, Flagstaff, Coconino County, Arizona

Notified: 3/28/12

BANK APPLICATION

DISCONTINUANCE OF BRANCH OFFICE (Continued)

SUNWEST BANK
499 N. El Camino Real, Encinitas, San Diego County
Notified: 5/8/12

TRI COUNTIES BANK
755 Riverpoint Court, West Sacramento, Yolo County
Notified: 1/19/12

TRI COUNTIES BANK
7011 North Main Street, American Canyon, Napa County
Notified: 3/14/12

DISCONTINUANCE OF FACILITY

Notified: 2 Discontinued: 2

BANK OF SANTA BARBARA, THE
1524 Brookhollow Drive, Santa Ana, Orange County
Notified: 5/29/12
Discontinued: 5/31/12

COMMUNITY BUSINESS BANK
750 Mason Street, Vacaville, Solano County
Notified: 5/30/12

GOLDEN STATE BANK
Behind main office building at 1060 W. Foothill Boulevard, Upland, San Bernardino County
Notified: 2/2/12
Discontinued: 5/10/12

SUNWEST BANK
2050 Main Street, Irvine, Orange County
Notified: 3/7/12

INDUSTRIAL BANK APPLICATION

CONVERSION TO STATE CHARTER

Approved: 1

CIRCLE BANK, Novato, to convert to state-chartered commercial bank
Filed: 1/21/09
Approved: 2/17/09

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY****Filed: 2 Approved: 3**

CPF COLUMBIA PACIFIC FINANCE
5716 Corsa Avenue, Westlake Village, Thousand Oaks County
Filed: 5/9/12

INSURANCE FINANCE CORPORATION OF CA
515 S. Flower Street, Los Angeles, Los Angeles County
Filed: 7/25/11
Approved: 8/10/11

PLAINVIEW PREMIUM FINANCE COMPANY OF CALIFORNIA, INC.
555 Capitol Mall, Sacramento, Sacramento County
Filed: 2/23/12
Approved: 3/21/12

SKIPJACK PREMIUM FINANCE COMPANY
275 Sacramento Street, City and County of San Francisco
Filed: 2/22/12
Approved: 3/14/12

SOUTHERN STAR PREMIUM FINANCE, INC.
17601 S. Denver Avenue, Gardena, Los Angeles County
Filed: 5/30/12

ACQUISITION OF CONTROL**Filed: 1**

FREDRICK B ROBERSON AND LINDA A ROBERSON, TRUSTEES OF THE
ROBERSON FAMILY TRUST, to acquire control of SNOWCREST FUNDING, INC.
Filed: 5/7/12

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY****Notified: 3**

DUBUQUE BANK AND TRUST COMPANY
2907 Shelter Island Drive, San Diego, San Diego County
Notified: 1/13/12

DUBUQUE BANK AND TRUST COMPANY
5650 El Camino Real, Carlsbad, San Diego County
Notified: 1/31/12

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY (Continued)**

SUNTRUST BANK
350 Tenth Avenue, San Diego, San Diego County
Notified: 2/14/12

CREDIT UNION APPLICATION**NEW CREDIT UNION**

Filed: 1

ABUNDANT LIVING CREDIT UNION
9269 Utica Avenue, Rancho Cucamonga, San Bernardino County
Filed: 3/31/12

MERGER

Filed: 4 Approved: 1 Effectuated: 1

EAST BAY POSTAL CREDIT UNION, Oakland, to merge with and into PACIFIC
POSTAL CREDIT UNION, San Jose
Filed: 3/14/12

ELECTRIC FEDERAL CREDIT UNION, San Jose, to merge with and into ALLIANCE
CREDIT UNION, San Jose
Filed: 4/26/12

INLAND EMPIRE CREDIT UNION, Pomona, to merge with and into CREDIT UNION
OF SOUTHERN CALIFORNIA, Brea
Filed: 5/16/11
Approved: 6/16/11

NORTH ORANGE COUNTY CREDIT UNION, Fullerton, to merge with and into
CREDIT UNION OF SOUTHERN CALIFORNIA, Brea
Filed: 10/5/11

SANTA MONICA CITY EMPLOYEES FEDERAL CREDIT UNION, Santa Monica, to
merge with and into SOUTHLAND CREDIT UNION, Las Alamitos
Filed: 9/7/11

ST. AGNES HOSPITAL FEDERAL CREDIT UNION, Fresno, to merge with and into
EDUCATIONAL EMPLOYEES CREDIT UNION, Fresno
Filed: 2/9/12
Approved: 3/8/12
Effectuated: 5/1/12

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER**

Filed: 10 Approved: 8 Opened: 2

ACE CASH EXPRESS, INC.
Filed: 7/1/11

ADP PAYROLL SERVICES, INC.
Filed: 6/21/11
Approved: 4/26/12

AMAZON PAYMENTS, INC.
Filed: 6/23/11

CHOICE MONEY TRANSFER, INC.
Filed: 12/7/11

COMDATA, INC.
Filed: 10/4/10
Approved: 3/24/11

FACEBOOK PAYMENTS INC.
Filed: 12/13/11
Approved: 2/3/12

INTELLISPEND PREPAID SOLUTIONS, LLC
Filed: 6/30/11
Approved: 3/14/12

ITC FINANCIAL LICENSES, INC.
Filed: 10/20/10
Approved: 4/26/12

KEEFE COMMISSARY NETWORK, LLC
Filed: 6/30/11
Approved: 11/15/11
Opened: 5/21/12

KWIK DOLLAR LLC
Filed: 1/27/12

LIBERTADCARD, INC.
Filed: 5/13/11
Approved: 11/15/11

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER (Continued)**

MERACORD LLC

Filed: 11/29/11

Name changed: on 1/9/12 from NOTEWORLD LLC DBA NOTEWORLD SERVICING CENTER

Approved: 3/14/12

METAVANTE PAYMENT SERVICES AZ (revision of application previously submitted under METAVANTE PAYMENT SERVICES, LLC)

Filed: 6/30/11

MONEYBOOKERS USA, INC.

Filed: 10/20/11

NETSPEND CORPORATION

Filed: 2/28/12

OBOPAY, INC.

Filed: 6/28/11

SOFTGATE SYSTEMS OF CALIFORNIA, INC.

Filed: 6/30/11

Approved: 11/30/11

Opened: 5/17/12

SQUARE, INC

Filed: 4/27/12

USFOREX, INC.

Filed: 11/9/11

VENMO, INC.

Filed: 6/30/11

Approved: 3/14/12

VOLUNTARY SURRENDER OF LICENSE

Effected: 1

MANIFLO MONEY EXCHANGE, INC.

Effected: 5/18/12